

11-12-85 TUESDAY, NOVEMBER 12, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Peter F. Schabarum, Michael D. Antonovich,
Deane Dana, and Edmund D. Edelman, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Pastor Charles Koch, Lake Avenue
Congressional Church, 393 North Lake Avenue, Pasadena (5).

Pledge of Allegiance led by Glen M. Halsey, Commander,
Department of California Disabled American Veterans (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

1:30 o'clock p.m.

11-12-85.1 68

Presentation of scroll to Dr. Mitchel Karlan, President, Los Angeles County Medical Association (LACMA) and Mrs. Corrine Ray, RN, Administrator, for their work in organizing the Poison Information Center, as arranged by Supervisor Antonovich.

1:30 o'clock p.m. (Continued)

11-12-85.2 69 S-1.

Director of Children's Services' report and recommendations relating to the Child Sexual Abuse Crisis Center Pilot Project. CONTINUE ONE WEEK (11-19-85) AND INSTRUCT COUNTY COUNSEL TO REPORT BACK ON THE APPROPRIATE METHOD OF INVESTIGATING THE ALLEGATIONS MADE REGARDING THE CONDUCT OF COUNTY EMPLOYEES IN ALLEGED CHILD SEXUAL ABUSE CASES; ALSO INSTRUCT DIRECTOR OF HEALTH SERVICES TO REPORT ON WHERE FUNDING WILL BE COMING FROM AND HOW STAFFING WILL BE CONFIGURED FOR THE PROPOSED PILOT PROJECT

2:00 o'clock p.m.

11-12-85.3 67

Presentation of scroll to Charles Mesnick, as arranged by Supervisor Edelman.

11-12-85.4 67

Presentation of scroll to Marv Rosenberg in recognition of his outstanding services on the Productivity Advisory Committee, as arranged by Supervisor Dana.

11-12-85.5 67

Presentation of scroll in recognition of Poster Parents' Day, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

NOVEMBER 12, 1985

1:00 O'CLOCK P.M.

11-12-85.6 2-D 1-D.

Recommendation: Authorize County Counsel to stipulate for judgment, in amount of \$241,500, plus interest as required by law, for case entitled Community Development Commission of Los Angeles County v. Bernard W. Steuber, et al., for Willowbrook Neighborhood Development Project (2).
APPROVE

11-12-85.7 3-D 2-D.

Recommendation: Approve minutes of September, 1985 meetings of the Community Development Commission. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

NOVEMBER 12, 1985

1:00 O'CLOCK P.M.

11-12-85.8 2-I 1-I.

Recommendation: Adopt resolution accepting allocation of \$5,000,000 from County's 1985 Private Activity Bond Allocation and authorizing the issuance and sale of industrial development bonds, in amount of \$5,000,000, for Camco Chemical Company, Inc., Florence, Kentucky, to finance the purchase of land and buildings and to purchase machinery and equipment for facility located at 18383 E. Railroad St., Industry (1).
ADOPT (Relates to Agenda No. 21)

11-12-85.9 3-I 2-I.

Recommendation: Approve minutes of March, April, June, August and September, 1985 meetings of the Industrial Development Authority. APPROVE

11-12-85.10 BOARD OF SUPERVISORS 1 - 3 (Committee of Whole)

11-12-85.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Mrs. Dorothy Bordenave+, Regional Library Councils

(Diamond Bar)

Mrs. Shirley Butler+, Regional Library Councils
(Hacienda Heights)

Louise Waln+, Regional Library Councils
(Charter Oak)

Supervisor Hahn

Phillip M. Smith, M.D.+, Los Angeles County
Hospitals Commission
Kenneth P. Der, Watershed Commission

Supervisor Edelman

Vincent A. Bordelon, Los Angeles County Community
Action Board
David G. Cameron, Los Angeles County Historical
Landmarks Committee/Historical Records Commission
Mrs. Ruth M. Shuken, Los Angeles County Commission
on Alcoholism

Supervisor Dana

Mr. Edwin Marzec+, Los Angeles County Judicial
Procedures Commission
Robert R. Sims, P.E., Countywide Citizens Planning
Council
Marion W. Perkov+, Los Angeles County Beach Advisory
Committee

11-12-85.10.2 75 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a letter to Southern California Edison Company relating to the County's use of Edison's renewable and alternative energy resource plan. CONTINUE ONE WEEK (11-19-85)

11-12-85.10.3 3 3.

Recommendation: Approve minutes of September, 1985 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

11-12-85.11 ADMINISTRATIVE OFFICER 4 - 14 (Committee of Whole)

11-12-85.11.1 75 4.

Recommendation: Create a Countywide Blue Ribbon Committee to work with Director of Mental Health on developing a plan for the capitalization, acquisition and/or construction of community mental health facilities; also instruct Director of Mental Health to prepare a plan for the structure, composition and a process for selection of Committee members in 90 days. CONTINUE ONE WEEK (11-19-85)

11-12-85.11.2 63 5.

Report and recommendations relating to the executive reorganization of the Department of Mental Health. CONTINUE ONE WEEK (11-19-85) (Relates to Agenda Nos. 65, 66 and 67)

11-12-85.11.3 75 6.

Recommendation: Adopt resolution amending the Early Separation Program for Department of Regional Planning; direct that position be deleted from budget upon early separation and that the number of management positions not be increased without Board approval; also instruct Chief Administrative Officer to report on actual savings generated and to recommend an allocation of such savings. CONTINUE ONE WEEK (11-19-85)

11-12-85.11.4 75 7.

Analysis of recommendations made by the Countywide Task Force on the Homeless. CONTINUE ONE WEEK (11-19-85)

11-12-85.11.5 75 8.

Recommendation: Approve and instruct Chairman to sign agreement with City of Los Angeles Department of Water and Power, for the Civic Center Cogeneration Project; also instruct Chief Administrative Officer to make specific recommendations to the Board on proceeding with said project.
CONTINUE ONE WEEK (11-19-85)

11-12-85.11.6 4 9.

Report and recommendations on Risk Management Control and Safety Committee's Auto Liability Review. APPROVE

11-12-85.11.7 5 10.

Recommendation: Adopt resolution authorizing the transfer of \$6.0 million from the County's 1985 Private Activity Bond Reserve Allocation to the Cudahy Community Redevelopment Agency; instruct Chief Administrative Officer to report back with final recommendations on the use of the remaining portion of said Allocation. APPROVE

11-12-85.11.8 75 11.

Recommendation: Authorize second step placement for Dr. Michael A. DeClerk, Personnel Analyst III, Chief Administrative Office, effective upon appointment. CONTINUE ONE WEEK (11-19-85)

11-12-85.11.9 6 12.

Recommendation: Authorize special fifth step placement for Ray Gardner, George Thompson and Jairo Valderrama, Security Officers I, LAC/USC Medical Center, effective upon appointment. APPROVE

11-12-85.11.10 7 13.

Recommendation: Approve parking management program for Civic

Center/Downtown parking; instruct Chief Administrative Officer to report periodically in its progress. APPROVE

11-12-85.11.11 8 14.

Recommendation: Approve attendance by employees at training courses.
APPROVE

11-12-85.12 ARBORETA AND BOTANIC GARDENS 15 (1)

11-12-85.12.1 9 15.

Recommendation: Accept and authorize submission of a grant application to the Institute of Museum Services, in the amount of \$75,000, for general operating services. APPROVE

11-12-85.13 ART MUSEUM 16 (3)

11-12-85.13.1 10 16.

Recommendation: Accept donation from Museum Associates of one A.B. Dick Photo Copier, valued at \$2,732.02. ACCEPT WITH THANKS

11-12-85.14 CHILDREN'S SERVICES 17 (3)

11-12-85.14.1 11 17.

Recommendation: Approve Foster Care agreement with Children's Institute International, with County cost of \$36,000, for specialized medical supervision of infants and toddlers, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.15 COMMUNITY DEVELOPMENT COMMISSION 18 (1)

11-12-85.15.1 12 18.

Recommendation: Make finding that the RAMP 2nd District Multi-Family Housing Development Project (2), under the Community Development Block Grant Program, will have no significant effect on the environment and instruct Executive Director to order publication of public notice.
APPROVE

11-12-85.16 DATA PROCESSING 20 (5)

11-12-85.16.1 13 20.

Recommendation: Approve amendment to agreement with Systemhouse, Inc., in an additional amount of \$19,920, to document the design consideration for interfacing the County warrant system with other criminal justice systems. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.17 ECONOMIC DEVELOPMENT CORPORATION 21 (1)

11-12-85.17.1 74 21.

Recommendation: Adopt resolution providing for the transfer of \$5,000,000 of the County's 1985 Private Activity Bond Limit to the Industrial Development Authority, for Camco Chemical Company, Inc. Project, Industry (1). ADOPT (Relates to Agenda No. 1-I)

11-12-85.18 FACILITIES MANAGEMENT 22 - 30 (1)

4-VOTE

11-12-85.18.1 14 22.

Recommendation: Approve amendment to 25-year lease agreement with Parker Aero Development Co., to extend the monthly rental rate of \$2,324 for the first 10 years, for the construction of aircraft storage hangars at Brackett Field, La Verne (1), for the period of September 1, 1985 through August 31, 2008 APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

11-12-85.18.2 15 23.

Recommendation: Concur in the granting of a water pipeline easement across a portion of Otterbein Regional Park (1) to the Rowland Area County Water District by the State of California, and make a finding that said pipeline is necessary to supplement the needs of said park; instruct Director to request State Department of Parks and Recreation to grant the subject easement to said Water District. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.18.3 15.5 24.

Recommendation: Approve rental increase to \$40,500 per month, for use of

office space for Department of Public Social Services and District Attorney, 12727 Norwalk Blvd., Norwalk (1), effective September 1, 1985. CONTINUE ONE WEEK (11-19-85) AND INSTRUCT DIRECTOR TO REPORT BACK

11-12-85.18.4 16 25.

Recommendation: Approve amendment and exercise of option to renew agreement with Stratus Sixteen, Ltd., at a monthly rental rate of \$8,164, for office space for Department of Mental Health, 5077 Lankershim Blvd., North Hollywood (5), for the period of May 1, 1986 through April 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.18.5 17 26.

Recommendation: Approve amendment to agreement with Five Star Parking, to increase the monthly parking fees to \$90 per month at the Music Center Complex, for County-owned Parking Lot Nos. 14 and 16. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.18.6 18 27.

Recommendation: Approve three-year renewal of lease agreement with Walter Schwartz, at a monthly rental rate of \$750, for office space for the Department of Public Social Services, 318 S. Lincoln Blvd., Venice (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.18.7 19 28.

Recommendation: Approve Right of Entry Permit granted by the City of Los Angeles, for construction and maintenance of a connector road at Baldwin Hills State Recreation Area, 4100 S. La Cienega Blvd., Los Angeles (2), Specs. 4485, C.P. 69439. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.18.8 20 29.

Recommendation: Approve design development documents and authorize Bobrow/Thomas and Associates, Architects/Planners/Consultants to prepare construction documents for the consolidation of Intensive Care Units at LAC/USC Medical Center (3), Specs. 4478, C.P. 69503. APPROVE

11-12-85.18.9 21 30.

Recommendation: Adopt drawings and specifications for Pan Pacific Park-General Development, Phase II, 7600 Beverly Blvd., Los Angeles (3), Specs. 4452, C.P. 69371 and 69569; set December 10, 1985 for bid opening. ADOPT AND ADVERTISE

11-12-85.19 FORESTER AND FIRE WARDEN 31 (2)

11-12-85.19.1 22 31.

Recommendation: Accept completed contract work for remodeling of Fire Station No. 23, Bellflower (4). APPROVE

11-12-85.20 HEALTH SERVICES 32 - 33 (5)

11-12-85.20.1 23 32.

Recommendation: Instruct Director to increase administrative fees to \$46 for multiple offender drinking driver programs, effective March 1, 1986, and to \$21 for first offenders, effective January 1, 1986; instruct Chief Administrative Officer and Director to develop a legislative proposal that would provide for the funding of the implementation of a client tracking system. APPROVE

11-12-85.20.2 24 33.

Recommendation: Approve preferred hospital agreements with various agencies, at no cost to County, for provisions of inpatient and outpatient services at Rancho Los Amigos Medical Center; also approve amendment to said agreements, to provide administrative changes to the contract.
APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.21 MENTAL HEALTH 34 - 36 (3)

11-12-85.21.1 25 34.

Recommendation: Approve agreement with Patton State Hospital, in total amount of \$49,465, with County match of \$4,946, for provision of escort services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.21.2 26 35.

Recommendation: Approve renewal agreements with Child Guidance Clinics and Portals House, Inc., in total amount of \$483,161, with County match of \$32,293, for provision of outpatient, residential and outreach services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.21.3 27 36.

Recommendation: Approve 1985-86 Community Mental Health agreement with AIDS Project L.A., Inc., in total amount of \$86,971, with County match of \$8,697, for provision of community outreach services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.22 PARKS AND RECREATION 37 - 38 (2)

4-VOTE

11-12-85.22.1 28 37.

Recommendation: Approve amendment to concession agreement with Santiago Corp., to authorize the sale of alcoholic beverages, extend the date of completion and the term of said agreement and require a fixed rental amount to be paid on an annual basis, for a recreational vehicle campground at Santa Fe Dam Recreation Area, Azusa (1). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

11-12-85.22.2 29 38.

Recommendation: Adopt resolution approving submission of grant applications for funding assistance, in amount of \$2,292,751, from Roberti-Z'Berg Urban Open Space and Recreation Program, for development of various projects (All Districts); also authorize Director to act as County agent to conduct all negotiations necessary for completion of said projects. ADOPT

11-12-85.23 PUBLIC WORKS 39 - 58 (5)

4-VOTE

11-12-85.23.1 30 39.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriation, in amount of \$44,792, City of West Hollywood (3). ADOPT

3-VOTE

11-12-85.23.2 31 40.

Recommendation: Approve acquisition agreement with City of West Hollywood (3) to acquire the abandoned railroad right-of-way on Santa Monica Blvd., between Doheny Dr. and Croft Ave. and to convey the title to said City; also approve termination of cooperative agreement with State Department of Transportation, that provided the conveyance of said title to the State.
APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.23.3 32 41.

Recommendation: Approve agreement with City of Rancho Palos Verdes, at total estimated County cost of \$32,500 from Proposition A funds, to provide paratransit service for the residents of the Palos Verdes Peninsula (4), effective through June 30, 1986; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.23.4 42.-43.

Recommendation: Institute proceedings for installations and maintenance of additional lighting in the following Districts: APPROVE

11-12-85.23.5 33 42.

Altadena Lighting District, northeast corner of Taos Rd. at Fair Oaks Ave., Project No. 71-55, Altadena area (5)

11-12-85.23.6 34 43.

Bell Lighting District, Bear Court and Bear Ave., Project No. 160-105, City of Bell (3)

11-12-85.23.7 35 44.

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for proposed benefit assessment and establishment of Drainage Benefit Assessment Area No. 7, Quartz Hill (5), set December 12, 1985 at 9:30 a.m. for hearing. APPROVE

11-12-85.23.8 45.-49.

Recommendation: Adopt plans and specifications for the following projects; set December 10, 1985 for bid openings: ADOPT AND ADVERTISE

11-12-85.23.9 36 45.

CC 2935N (URBAN), resurfacing of pavement on Mednik Ave., from Floral Dr. to First St., vicinity of East Los Angeles (3)

11-12-85.23.10 37 46.

CC 3311N (URBAN), resurfacing and reconstruction of roadway on La Mirada Blvd., from Rosecrans Ave. to Alondra Blvd., City of La Mirada (1)

11-12-85.23.11 38 47.

CC 3388N, trimming and removal of parkway trees, vicinity of Walnut Park (2)

11-12-85.23.12 39 48.

CC 3394N, resurfacing of pavement on 50th Street West, from Avenue J to Avenue K, vicinity of Lancaster (5)

11-12-85.23.13 40 49.

CC 4080 (URBAN), resurfacing of pavement and modification of traffic signals on Lomita Blvd., from Woodward Ave. to Walnut St., City of Lomita (4)

11-12-85.23.14 50.-51.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

11-12-85.23.15 41 50.

CC 3390N, trimming and removal of parkway trees, vicinity of Florence-Firestone (2), to low bidder Dependable Tree Service, in amount of \$60,795

11-12-85.23.16 42 51.

CC 3412N, slurry sealing of pavement, vicinity of La Mirada (1), to low bidder IPS Services, Incorporated, in amount of \$30,984.12

11-12-85.23.17 43 52.

Recommendation: Authorize additional payment to Southwest Paving Co., Inc., in amount of \$59,244.39, for extra work needed to construct unlined trapezoidal channel, Mira Loma Flood Control Facility, Lancaster (5).
APPROVE

11-12-85.23.18 53.-54.

Recommendation: Accept completed contract work for the following:
APPROVE

11-12-85.23.19 44 53.

Construction of Longvest Drain, Norwalk (1)

11-12-85.23.20 45 54.

Reconstruction of Doublegrove Drain, from Valinda Ave. to Pass and Covina Rd., Valinda area (5)

11-12-85.23.21 46 55.

Recommendation: Accept for public use, sanitary sewer offered for dedication by Melvin Morrow, Private Contract No. 10310, Rowland Heights (1). APPROVE

11-12-85.23.22 47 56.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE

7469 E. Toll Dr., S. San Gabriel (1)
8648 W. Avenue I, Lancaster (5)

11-12-85.23.23 48 57.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2859N, 3016N, 3039N AND 3091N

11-12-85.23.24 49 58.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required. TRACT
MAP NOS. 43550, 43573 AND 44379

11-12-85.24 PURCHASING AND STORES 59 (5)

11-12-85.24.1 50 59.

Recommendation: Approve Purchase orders. APPROVE, INSTRUCT CHAIRMAN SIGN

11-12-85.25 REGIONAL PLANNING DEPARTMENT 60 (1)

11-12-85.25.1 51 60.

Recommendation: Authorize Director and Purchasing Agent to print and
assemble 500 copies of Draft, Amended Draft and Adopted Altadena Community
Plan Reports. APPROVE

11-12-85.26 SHERIFF 61 (5)

11-12-85.26.1 52 61.

Recommendation: Transfer funds from Services and Supplies to reimburse

Sheriff's Special Appropriation Fund, in amount of \$3,898.68. APPROVE

11-12-85.27 TREASURER AND TAX COLLECTOR 62 - 64 (3)

11-12-85.27.1 53 62.

Recommendation: Approve acceptance of compromise offer of settlements, in total amount of \$255,000. APPROVE

11-12-85.27.2 54 63.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-12-85.27.3 55 64.

Recommendation: Receive and file Report of Investment Transactions for August, 1985. APPROVE

11-12-85.28 MISCELLANEOUS COMMUNICATIONS 65

11-12-85.28.1 64 65.

Recommendation from Special Task Force on the Department of Mental Health: Approve report regarding the administration and organization of the Department of Mental Health; instruct the Chief Administrative Officer and the Director of Mental Health to develop an implementation plan for approval by the Board. CONTINUE ONE WEEK (11-19-85) (Relates to Agenda No. 5)

11-12-85.29 SEPARATE MATTERS

11-12-85.29.1 66.-68.

Ordinances for introduction:

11-12-85.29.2 65 66.

Amending the County Code, Title 6 - Salaries, relating to the
reorganization of the Department of Mental Health CONTINUE ONE WEEK
(11-19-85) (Relates to Agenda No. 5)

11-12-85.29.3 66 67.

An ordinance amending the Personnel Staffing ordinance, relating to the
reorganization of the Department of Mental Health CONTINUE ONE WEEK
(11-19-85) (Relates to Agenda No. 5)

11-12-85.29.4 56 68.

Amending the County Code, Titles 5 and 6 - Personnel and Salaries,
relating to Peace Officers, Building Trades and Skilled Craftsmen
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

11-12-85.29.5 69.-70.

Ordinances for adoption: ADOPT

11-12-85.29.6 57 69.

Amending the County Code, Title 3 - Advisory Commission and Committees, relating to the placement of memorial plaques on County property designated by the Board ORDINANCE No. 85-0180

11-12-85.29.7 58 70.

Amending the County Code, Title 26 - Building Code, to allow the issuance of a combined building permit for one or two-family dwellings for all building, electrical, plumbing, heating, ventilating and air conditioning work and to set a fee for said permit ORDINANCE NO. 85-0181

11-12-85.29.8 71.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

11-12-85.29.9 73 71-A.

Chief Administrative Officer's recommendation: Reaffirm support of County Supervisors Association of California's (CSAC) resolutions proposed for adoption in the 1985 General Assembly. APPROVE WITH THE EXCLUSION OF POSITIONS ON RESOLUTIONS A-1, A-3, A-4 AND A-7, FOR WHICH THE BOARD TOOK NO POSITION; AND RECOMMEND THAT THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA NOT ADVANCE SO MANY RESOLUTIONS AND THAT A MINIMUM OF TWO WEEKS NOTICE BE PROVIDED TO COUNTIES ON THOSE RESOLUTIONS WHICH ARE PROPOSED FOR CONSIDERATION

11-12-85.29.10 75 71-B.

County Counsel's report on Health Officer's authority regarding privacy rooms in bathhouses. CONTINUE TWO WEEKS (11-26-85)

11-12-85.29.11 75 71-C.

County Health Commission's report and recommendations on monitoring bathhouses in Los Angeles County. CONTINUE TWO WEEKS (11-26-85)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

11-12-85.29.12 59

Schabarum

Declared Thursday, November 14, 1985, as a special recognition day for KMEX Television and KALI Radio; instructed Director of Facilities Management to waive the required parking fees on said date and instructed appropriate County departments to provide services, as necessary.

11-12-85.29.13 60

Schabarum

Requested the Countywide Criminal Justice Coordination Committee to confer with the District Attorney, Public Defender, County Clerk/Executive Officer of the Superior Court and the Presiding Judges' Association of Municipal Courts to determine the feasibility of utilizing retired District Attorneys and Public Defenders as temporary judges instead of costly State Judicial Council assigned judges and, if feasible, to implement said program as soon as possible.

11-12-85.29.14 61

Schabarum

Declared intent not to contribute to the National Association of Counties' "war chest" fund-raising campaign to rescue General Revenue Sharing; urged the County Supervisors Association of California not to join said

fund-raiser; and instructed the Executive Officer of the Board to notify both NACO and CSAC of the Board's position on said matter. (Supervisor Edelman voted no on this item)

11-12-85.29.15 62

Schabarum

Requested the District Attorney to provide the Board with a report on the status of the investigation of G & H Aircraft at the El Monte Airport for fraudulent business practices; also instructed the County Counsel and the Director of Public Works to meet with the Chief of the El Monte Police Department to fully review the allegations and to report back to the Board in one week with recommendations as to whether the Board should suspend the County's contract with said company until further notice.

11-12-85.29.16 70

Edelman

Instructed the Chief Administrative Officer, Director of Facilities Management and the County Clerk/Executive Officer of the Superior Court to report back to the Board within three weeks with an action plan establishing a five-court juvenile dependency satellite facility as soon as possible, and that said report shall also identify the expenses and funding sources.

11-12-85.29.17 71

Edelman

Appointed Mrs. Waltrit Milton as a member of the Task Force on Nutrition.

11-12-85.29.18 72

Dana

Requested the Sheriff to notify all law enforcement jurisdictions, including the local offices of the California Highway Patrol, to be alert for illegal disposals of toxic waste; also instructed the Director of Health Services to alert all health officers in the County and disposal site operators of the potential increase of traffic due to the closure of the Casmalia disposal site and to maximize all inspection activities, in cooperation with the Chief Engineer, County Sanitation Districts and the Sheriff, to reduce the risk of illegal dumping of hazardous waste.

11-12-85.29.19 76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

James L. Anderson

Supervisor Schabarum

Wallace Joe "Chief" Newman

Supervisor Schabarum

Hilma Marie Nichols

Supervisor Edelman

Dr. Neil Minkoff

Supervisor Antonovich

Keisaku Fujita

Supervisor Antonovich

Vernon Russell "Zim" Zimmerman

Meeting adjourned (Following Board Order No. 76).

Next meeting of the Board: Tuesday morning, November 19, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 12, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

Carmen Calhoun
Board Services

Division